



**Albuquerque Public Art Program  
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD MINUTES**

**Wednesday, April 18<sup>th</sup>, 2018 4:00 p.m.**

Room 7096, 7<sup>th</sup> Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

**Members Present**

Bill Sabatini, Chairperson, Member-at-large  
Dorothy Stermer, Vice Chair, Dist. 9  
Charlotte Schoenmann, Dist. 8  
Angus Macpherson, Dist. 2  
Aliana Wiwi, Dist. 5  
Meghan Ferguson, Dist. 6  
Woody Duncan, Dist. 4  
Jonathan Sanchez, Dist. 1  
Vacant, Dist. 3  
Vacant, Member-at- Large  
Vacant, Dist. 7

**Staff Present**

Sherri Brueggemann, Division Manager  
Dan Fuller, Collection Manager  
Matt Carter, Project Coord.  
Francesca Searer, Assoc. Project Coord.  
Jessica Montoya, Content Contractor

**Guests**

Dr. Shelle Sanchez, Cultural Services  
Director  
Hakim Bellamy, Cultural Services Deputy  
Director  
Kei Tsuzuki, Kei & Molly Textiles, LLC  
Molly Luethi, Kei & Molly Textiles, LLC  
Meggan Gomez, Working Classroom  
Theater Conservatory Director  
Mark Franz, Orbital ATK  
Gilbert Santistevan, CABQ Fire  
Department, Assistant Chief

**I. Meeting Called to Order:** at 4:03 pm by Chair B. Sabatini.

**II. Approval of the Agenda:** C. Schoenmann motioned to approve the agenda. A. Macpherson seconded. Motion approved.

**III. Approval of the Minutes from March 21<sup>st</sup>, 2018 Meeting:** D. Stermer motioned to approve the minutes. C. Schoenmann seconded. Motion approved unanimously.

**IV. Welcome new Arts Board Members:**

- A. District 4, Woody Duncan, W. Duncan is a retired middle school art teacher.
- B. District 8, Meghan Ferguson, M. Ferguson is the former Gallery Director at Tamarind Institute and has worked as a gallerist in Santa Fe.

**V. Public Comment:** None.

**VI. Reviews and Approvals:**

- A. **Kei & Molly Textiles Mural Final Mural Design:** K. Tsuzuki presented the mural design to the board, based on several workshops the organization conducted. The mural titled “Making Our Way” emphasizes women refugees and immigrants coming to America. Kei & Molly Textiles will be collaborating with several entities on the project including Working Classroom. The board inquired about making posters as a fundraiser for the project; however, due to contractual issues this cannot be a fundraiser project. A. Macpherson motioned to approve the design. C. Schoenmann seconded. Motion approved unanimously.
- B. **Working Classroom 3 Mural Proposal:** M. Gomez reviewed the 30 year celebration proposal, including three murals to represent each decade of Working Classroom. Each mural will be placed at separate locations, including Lew Wallas, SWOP, pending Longfellow. Joe Stephenson, Katay Perez, and Eric Garcia will be the lead artists for the murals. Working Classroom is requesting \$15,000 from the Public Art Program, and has matching funds from other organizations. The timeline of completion for this project is July. C. Schoenmann motioned to approve the project. A. Macpherson seconded. Motion approved unanimously.
- C. **Artist Selection for Shakespeare on the Plaza 2018:** Shakespeare on the Plaza Call for proposals received one submission. The Art Selection Committee recommends the sole applicant that includes a lead artist and a graphics team will be working with the set designer to create screen printed posters that attendees can take home after each show. The board inquired about only receiving one submission, and staff explained this one was advertised at the same time as many other projects, which received multiple submissions. J. Sanchez motioned to approve the artist. A. Wiwi seconded. Motion approved.

**VIII. Introductions/ Reports:**

- A. **Fire 9 Introduction & Request for Immediate Action:** G. Santistevan informed the board of the new fire station 9, which will be built on Snow Heights and Menaul. The CABQ’s Fire Department, loves having Public Art at their stations, and are requesting the board allow a new project at this station. However, the fire department would like to include the artist in the design process, rather than creating a piece after the station is already complete. The opening for the station is set for the year 2020. D. Stermer motioned to approve the project. W. Duncan seconded. Motion approved unanimously.

**B. Unsolicited Proposal Committee:**

1. **Apollo 17- Astronaut Memorial Donation:** The committee recommended accepting the donation from the Orbital ATK organization. The CEO will return next month to provide further information on the piece.
2. **Hernan Hurtado Park Sculpture:** This project was not recommended by the unsolicited proposals committee for purchase.
3. **Rico Eastman Sculpture Acquisition from Shidoni Foundation:** The committee would like to go see the piece of artwork before making a recommendation to the board.
4. **Contemporary Sculpture Park proposal:** This project was not recommended by the unsolicited proposals committee for purchase.

**IX. Announcements/ Ongoing Project Updates:**

**A. Chair's Announcements:**

- a. **Appointment of Veteran's Memorial Review Committee Member:** C. Schoenmann volunteered to be the Arts Board representative for VMRC.
- b. **Appointment of 2 Unsolicited Proposals Committee Members:** W. Duncan, C. Schoenmann, and D. Stermer have volunteered to fill the openings on the Unsolicited Proposals Committee.

**B. Board Announcements:** N/A

**C. Project Updates:** S. Brueggemann presented current photos of the fresco, which included a completed first layer of plaster. S. Brueggemann reviewed the Bloomberg Public Art Challenge grant; she and a team have been collaborating on.

**D. Events/ Dedications:** N/A

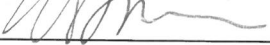
**VIII. New Business:** None.

**IX. Next Regular Meeting:** May 16<sup>th</sup>, 2018

**X. Adjourn:** Chair, B. Sabatini adjourned the meeting at 5:34 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved:   
Bill Sabatini, Chair

5/16/18  
Date

